

Code **KPF**
Company name Koji Asset Investment Joint Stock Company
Date 06/28/2024
Subject 2024 AGM resolution

Content:

On June 26, 2024, Koji Asset Investment Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the audited financial statements in 2023.
3. Approve the auditor selection for financial statements in 2024.
4. Approve the cancellation of the plan for share public offering to raise charter capital.
5. Approve the resignation of Mr. Nguyen Khanh Toan, Mr. Nguyen Trung Kien, Mr. Nguyen Quang Huy as member of the BOD in the 2023 - 2028 period.
6. Approve the appointment of Mr. Le Nhu Phong, Mr. Vo Thai Phong, Mr. Nguyen Phi Long as member of the BOD in the 2023 - 2028 period.
7. Approve the relocation of the Head office.
8. Approve the share issuance under ESOP.